

**Village of Lovington  
Regular Board Meeting  
June 9, 2014**

- ❖ **Call to order**
- ❖ **Pledge of Allegiance**
- ❖ **Guests**
- ❖ **New Business**
  - 1. Discussion and action on using Wayne Ward or Chastain and Associates to complete a survey which could remove most, if not all of the Village from the FEMA flood plain insurance requirements.
- ❖ **Old Business**
  - 1. Discussion and action on AN ORDINANCE AMENDING CHAPTER 21 - LIQUOR, ARTICLE III - REGULATIONS, SECTION 21-3-1 CLOSING HOURS FOR ALL LICENSES OF THE REVISED CODE OF ORDINANCES OF THE VILLAGE OF LOVINGTON, MOULTRIE COUNTY, ILLINOIS Specifically amending: 21-3-1 CLOSING HOURS FOR ALL LICENSES. Adding: Class B licensees, however, shall be allowed to also sell alcoholic liquor at retail, in original package forms from 12:00 (noon) Sunday to 1:00 A.M. Monday. Tabled May 12, 2014
- ❖ **Closed Session**

Meeting of "The Mayor & Commissioners of a municipality organized under article 4 of the Municipal Code held to discuss matters, which relate solely to exercise their executive or administrative responsibilities."

  - 1. 5 ILCS 120/2 Sec.2 (11) Litigation
  - 2. 5 ILCS 120/2 Sec.2 (5) Purchase or lease of Real Property
- ❖ **Return to Open Session**
  - 1. Action on Closed Session Items
- ❖ **Minutes and action of Village Clerk**
  - 1. Discussion and action on May 2014 invoices
  - 2. Discussion and action on
    - a. May 5, 2014 Appropriation Hearing minutes
    - b. May 5, 2014 Regular Board meeting minutes
    - c. May 12, 2014 Special Meeting minutes
- ❖ **Treasurer's Report**
  - 1. Discussion and action on May 2014 treasurer's report.
- ❖ **Department Reports**
  - ❖ **Presidents Report**
    - 1. Report and action if needed
  - ❖ **Water and Sewer Report**
    - 1. Report and action if needed
  - ❖ **Parks and Special Projects**
    - 1. Report and action if needed
  - ❖ **Police**
    - 1. Report and action if needed
  - ❖ **Streets and Alleys**
    - 1. Report and action if needed
  - ❖ **Buildings and Grounds**
    - 1. Report and action if needed
  - ❖ **Insurance**
    - 1. Report and action if needed
- ❖ **Adjournment**